



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

513.688.8400
AndersonTownshipOH.gov
AndersonCenterEvents.org

Township Trustees

Joshua S. Gerth
R. Dee Stone
J. Lexi Lausten

Fiscal Officer

Kenneth G. Dietz

Township Administrator

Vicky L. Earhart

Assistant Township Administrator for Human Resources

Suzanne M. Parker

Assistant Township Administrator for Operations

Steve E. Sievers, AICP

Fire Chief

C. Richard Martin, II

Planning & Zoning Director

Paul J. Drury, Jr., AICP

Public Works Director

Eric J. Luginbuhl

Sheriff's District 5

Lt. Dan McElroy
District Commander
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

FEBRUARY 17, 2022

Joshua S. Gerth, Chair
R. Dee Stone, Vice Chair
Lexi Lausten, Trustee
Kenneth G. Dietz, Fiscal Officer

CALL TO ORDER

MOTION TO RETIRE TO EXECUTIVE SESSION – 4:30 PM

1. Executive Session: M _____ moved to retire to Executive Session to consider the employment or compensation of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3), and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). M _____ seconded the motion. Vote: _____

MOTION TO RETURN TO OPEN SESSION – 5:30 P.M.

M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

M _____ moved to adopt the agenda [as presented or with modifications]. M _____ seconded the motion. Vote: _____

2. PUBLIC HEARING FOR CASE ANDERSON #1-2022 LUP, 2022 COMPREHENSIVE PLAN UPDATE

- Open Public Hearing for Case Anderson #1-2022 LUP
- Close Public Hearing
- Consideration of Resolution

3. PRESENTATIONS AND RECOGNITIONS

- Oath of Office New Firefighters

4. PUBLIC FORUM

Individuals who wish to address the Board should state their name and address for the record, make their points as clearly and concisely as possible, and limit their comments to a maximum of three minutes, which may not be shared with or yielded to others. All comments shall be directed to the Board of Township Trustees. Thank you in advance for your comments.

- a. Glenda A. Smith - Candidate for Hamilton County Juvenile Judge

5. Trustee Comments

6. Fiscal Officer

- a. Financial Reports
b. Announce 2022 Permanent Budget Preparation Underway
c. Minutes
 i. December 16, 2021
 ii. January 6, 2022

7. Law Director – Margaret Comey

8. Planning & Zoning – Paul Drury

9. Sheriff's Office – Lt. Dan McElroy

- a. Liquor License Transfer Request for Xianyu LLC dba Pelicans Reef located at 7261 Beechmont Avenue
b. Resolution Authorizing Purchase of Sheriff's Vehicle

10. Public Works Department – Eric Luginbuhl

- a. Acceptance of Bids for 2022 Curb and Sidewalk Program

11. Fire & Rescue Department – Rick Martin

12. Township Administrator – Vicki Earhart

- a. Property and Casualty Insurance
b. Resolution Approving Project Grant Agreement with SORTA Related to the Construction of an Anderson Trails Link Along Elstun Road from Beechmont Avenue (SR 125) to Spindlehill Drive, Committing Local Matching Funds to the Project, and authorizing the Township Administrator to Execute and Deliver the Project Grant Agreement
c. Request to Renew Membership in the Center for Local Government During 2022
d. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

March 17, 2022, 5:00 P.M. (citizens should call 688-8400 to confirm)

MOTION TO ADJOURN

M _____ moved to adjourn the meeting. M _____ seconded the motion.

Vote: _____